

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, FEBRUARY 1, 2016
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
 - A. Ameren – Infrastructure Upgrades in Morton
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – January 18, 2016
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
 - A. Permission for Bethel Lutheran School Fun Run/Walk to Use Village Streets on March 19, 2016
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Contract With Crawford, Murphy, & Tilly, Inc. in An Amount Not To Exceed \$60,000 (Work Order 16-20) To Design Modifications To the Chlorine Feed Systems and Ammonia Monitoring Systems at Water Treatment Plants Nos. 1, 2, & 3
 - B. Acceptance of the Bid For the Wastewater Treatment Plant No. 2 Disinfection Project in the Amount of \$1,899,900 and Award of Contract For Same to McMahon, Inc.

XVI. PLANNING AND ZONING OFFICER

- A. Ordinance Number 15-16, An Ordinance Amending Title 10, Chapter 6, Section 2(B) and Title 10, Chapter 15, Section 4(B) of the Morton Municipal Code (re: Special Use Requirements for Mixed Uses/Residential)
- B. Petition Number 16-01SP: Approval of A Special Use Permit Allowing Living Quarters Adjoining A Business at 750 W. Jefferson, Zoned B-3
- C. Petition Number 16-02SP: Approval of A Special Use Permit Allowing Living Quarters Adjoining A Business at 1080 W. Jefferson, Zoned I-2
- D. Preliminary/Final Plats: Polly Subdivision, A Part of the NW¼ of the SW¼ of Sec. 3, T25N, R3W, Lying Outside the Village Limits, But Within the 1½ Mile Radius, And Comprising 20 Ac.+/-
- E. Preliminary/Final Plats: Lehman Subdivision (Lot B in Schrag Subdivision), A Part of the W½ of the NE¼ of Sec. 28, T25N, R3W, Zoned R-2, And Comprising 0.276 Ac.+/-
- F. Preliminary/Final Plats: Birky Subdivision, A Part of the NW ¼ of Sec. 32, T25N, R3W, Lying Outside the Village Limits, But Within the 1½ Mile Radius, And Comprising 3.23 Ac.+/-

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
 - 1. Tourism Grant Request
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT